

OCT 09 2015

NOTICE OF PUBLIC MEETING

Barbara Simpson
 COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Main Street Annex, 801 E. Leon Street, Gatesville, Texas on Wednesday, the 14th day of October, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. **Call to order**
2. **Invocation**
3. **Pledge to the Flags**
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. **Consent Agenda:**
 - A. Consideration and action to accept the submission of the September 2015 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the September 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - C. Consideration and action to approve Treasurer's report for the month of August 2015. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on September 28, 2015. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action regarding the Coryell County Burn Ban Order #2015-02, a new order beginning a new 90 day cycle as of October 14, 2015 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve Tony Smith as a Coryell County Veterans' Service Officer. (Firth)
10. Discussion and action to approve vehicle from the Constable #4 Precinct as surplus property to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Firth/Brook)
11. Discussion and action to approve Coryell County Resolution #2015-21, Exemption of six vehicles for the Juvenile Probation Department. (Firth)
12. Discussion and action to approve the Texas Indigent Defense Commission (TIDC) FY 2016 Formula Grant Request for Application (RFA). (Firth)
13. Discussion of actions to support the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant. (Firth/Wall)
14. Discussion of future application for Texas Defense Economic Adjustment Assistance Grant. (Firth)

NOTICE OF PUBLIC MEETING
OCTOBER 14, 2015

15. Discussion of future application for Department of Defense Office of Economic Assistance Grant. (Firth)
16. Discussion and action to approve a partnership agreement with The Coryell-Ouachita Group, Inc. for the purpose of developing an economic development strategy with the assistance of grants from the State of Texas and the Department of Defense. (Firth)
17. Discussion and action to approve FY 2015 budget amendments.(Roberts)
18. Pay Bills. (Firth)

Reports:

19. Judges' Report (Firth)
20. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

21. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
 - A. To discuss real estate matters. (Moore)
 - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

Adjournment

Signed this 9th day of October, 2015.



Don Jones
Coryell County Commissioner, Precinct #3